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DEPARTMENT OF STATE OPHUM

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PAGE 91 ACTION: CO (#2) BOGOTA #9961 ## OF #2 23#327Z

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ACTION ARA-88

INFO LOG-BE ADS-89 AID-88 IMR-95 SS-00 DIC-02 CIAE-80 E0-88 NSCE-88 NSAE-88 HA-89 DODE-80 H-81 10-19 LAB-84 TRSE-60 PM-80 PA-81 L-83 STR-18 SIL-AN NM-80 INRE-DO RP-10 USIE-88 JUSE-69 SP-89 SR-88 PRS-01 P-82 /884 ¥

-----254264 23#329Z /7# 64 P 2222572 JUN 98 FH AMEMBASSY BOGOTA TO SECSTATE WASHOC PRIORITY 6678 INFO AMEMBASSY LIMA AMEMBASSY LA PAZ ANEIBASSY OUTTO AMEMBASSY CARACAS AMEMBASSY GUATEMALA USCINCSO QUARRY HEIGHTS PM

CONFIDENTIAL BOGOTA 89961

STATE FOR HA. ARA/AND. ARA/PPC-FARMSTRONG STATE PASS TO AID FOR AA/LAC GUATEMALA ALSO FOR AID--AMSALAZAR SOUTHCOM ALSO FOR POLAD

E.O. 12356: DECL: OADR TAGS: PHUM: KJUS: CO SUBJECT: MILITARY MEN AND OTHERS FACE CHARGES IN MAJOR **RUMAN RIGHTS CASES** 

- 1. CONFIDENTIAL -- ENTIRE TEXT.
- 2. BEGIN SUMMARY: JUDICIAL PROCEEDINGS INVOLVING TWO OF THE MOST NOTORIOUS CASES OF HUMAN RIGHTS VIOLATIONS IN COLOMBIA IN RECENT YEARS--THE 1988 SECOVIA MASSACRE ARD THE 1989 LA ROCHELA MASSAGRE-ARE MOVING SLOWLY FORWARD. ALTHOUGH NO ONE HAS YET BEEN CONVICTED FOR INVOLVENENT IN THESE CRIMES, SEVERAL SUSPECTS, INCLUDING AT LEAST FIVE ARMY OR POLICE OFFICERS AND ENLISTED MEN. REMAIN IN CUSTODY WHILE THE COURTS INVOLVED INCH THEIR WAY TOWARDS A DECISION ON THEIR GUILT OR INNOCENCE. END

### THE SEGOVIA MASSACRE

3. THE JUDGE OF THE COURT WHICH HAS BEEN HANDLING THE CASE FOR MORE THAN A YEAR HAS DENIED A REQUEST THAT THREE MILITARY OFFICERS WHO FACE CRIMINAL CHARGES IN CONNECTION WITH THE SEGOVIA MASSACRE BE RELEASED WHILE LEGAL PROCEEDINGS CONTINUE, ACCORDING TO A RECENT PRESS ACCOUNT. THE ACCURACY OF WHICH WAS CONFIRMED TO POLOFF BY JAIME CORDOBA. PROCURADOR (ATTORNEY GENERAL) DELEGATE FOR HUMAN RIGHTS. 43 PERSONS DIED IN THIS DECEMBER 11, 1988 INCIDENT OF MASS NURBER IN ANTI-DOUTA DEPARTMENT. THE MILITARY DETAINEES ARE LIEUTEMANT COLONEL LUIS ALEJANDRO LONDONO TAMAYO MMO IS A FORMER BATTALION COMMANDER. POLICE CAPTAIN JORGE CHACON LASSO, AND LIEUTENANT EDGARDO ALFONSO HERNANDEZ. THEY ARE APPARENTLY NOT CHARGED AS DIRECT PERPETRATORS OF THE MASSACRE, BUT WITH FAILING TO INTERVENE TO PROTECT THE CIVILIAN POPULATION AND WITH INVOLVEMENT IN THREATS TO LOCAL INHABITANTS.

RECAUSE THE ALLEGED CRIMES BID NOT OCCUR IN THE COURSE OF A HORMAL MILITARY OPERATION, THE SUPREME COURT UNITED STATES DEPARTMENT OF STATE REVIEW AUTHORITY: THEODORE SELLIN DATE/CASE ID: 01 JUL 2003 200101358

BOGOTA 89961 88 OF 82 2383272 RULED SOME TIME AGO THAT THIS CASE WOULD BE HANDLED BY A CIVILIAN PUBLIC ORDER JUDGE. TWO OTHER MEMBERS OF THE SECURITY FORCES SUSPECTED OF INVOLVEMENT IN THE MASSAGRE -- A POLICE CAPTAIN AND AN ARMY CORPORAL-ARE FUGITIVES. FOUR CIVILIANS WHO WERE ALLEGEDLY MEMBERS OF THE GROUP WHICH CARRIED OUT THE KILLINGS ARE IN CUSTODY,

- 5. IN A RELATED DEVELOPMENT, THE PROCURADURIA HAS APPOINTED A SPECIAL AGENT TO OVERSEE SEPARATE CRIMINAL PROCEEDINGS IN A MILITARY COURT AGAINST A MAJOR AND TWO CAPTAINS. THE THREE OFFICERS ARE CHARGED WITH COWARDICE: APPARENTLY FOR INACTION WHILE THE MASSACRE WAS TAKING PLACE.
- 6. THE UNSOURCED: BUT SURPRISINGLY ACCURATE PRESS REPORT ON THE CRIMINAL PROCEEDINGS AGAINST THE ALLEGED PERPETRATORS OF THE SEGOVIA MASSAGRE IS PROBABLY RELATED TO THE RELEASE SOME TWO WEEKS AGO OF MINING COMPANY EMPLOYEE FRANCISCO URIBE ECHEVERRI. THE ELM GUERRILLA GROUP HAD KIDNAPPED URIBE EARLIER THIS YEAR AND THREATENED TO EXECUTE HIM FOR HIS ALLEGED INVOLVEMENT IN THE MASSACRE. IN ORDER TO SECURE URIBE'S RELEASE, CORDOBA--WHO HAS ACTED AS AN INTERMEDIARY IN PREVIOUS CASES OF KIDNAPPING BY THE GUERRILLAS -- AND SOCIAL CONSERVATIVE SENATOR ALVARO LEYVA MADE A COMMITMENT TO THE ELN TO PUSH FOR ACTION AGAINST THE AUTHORS OF THE MASSACRE.

## THE LA ROCHELA MASSACRE

- 7. THE "FISCAL" OF THE CIVILIAN COURT WHICH IS INVESTIGATING THE JANUARY 1989 MASSACRE IN LA ROCHELA: SANTANDER DEPARTMENT, HAS RECOMMENDED THAT EIGHT CURRENTLY DETAINED INDIVIDUALS: INCLUDING TWO MILITARY MEN. BE CONVICTED ON CHARGES RELATED TO THIS INCIDENT IN WHICH TWELVE MEMBERS OF A JUDICIAL INVESTIGATION COMMISSION, INCLUDING TWO JUDGES, WERE MURDERED. AMONG THOSE WHO THE FISCAL BELIEVES SHOULD BE CONVICTED IS ALFONSO DE JESUS BAQUERO (AKA "VLADINIR"). THE ALLEGED LEADER OF THE ARMED PARA-NILITARY GROUP WHICH CARRIED OUT THE KILLINGS (AHO WAS ARRESTED LAST AUGUST). AND TWO MEMBERS OF THE ARMY--A LIEUTENANT AND A SERGEANT. THE EXACT ROLE THE MILITARY HEN ARE ALLEGED TO HAVE PLAYED IN THE INCIDENT IS UNCLEAR.
- 8. UNDER THE COLOMBIAN SYSTEM, A FISCAL IS AN OFFICIAL OF THE PROCURADURIA CHARGED WITH OVERSEEING THE RECTITUDE OF CRIMINAL PROCEEDINGS AND WITH PROVIDING ADVISORY OPINIONS ON THE GUILT OR INNOCENCE OF THOSE ACCUSED. THESE ADVISORY OPINIONS CARRY CONSIDERABLE WEIGHT. THE JUDGE INVOLVED MUST NOW DECIDE WHETHER OR NOT TO ACCEPT THE FISCAL'S RECONNENDATION AND CONVICT THE EIGHT DETAINEES.

### OUTLOOK

9. BY THE LOW STANDARDS OF COLOMBIAN CRIMINAL JUSTICE THE FACT THAT A NUMBER OF INDIVIDUALS, INCLUDING MEMBERS OF THE ARMY. WERE ARRESTED AND REMAIN IN CUSTODY FOR ALLEGED COMPLICITY IN THESE TWO CASES IS IMPRESSIVE. IN PARTICULAR, A CLEAR MESSAGE HAS BEEN SENT TO THE MILITARY THAT INVOLVEMENT IN SERIOUS HUMAN RIGHTS VIOLATIONS MAY LEAD TO DISGRACE AND AT LEAST TEMPORARY IMPRISONMENT. IT REMAINS TO BE SEEN, HOWEVER, WHETHER THESE INDIVIDUALS WILL BE CONVICTED AND, IF SO, WHETHER THEIR CONVICTIONS WILL BE UPHELD BY A HIGHER COURT.

MCNAMARA

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# DEPARTMENT OF STATE ARA/NEA REARCS

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PAGE ØI ACTION: CO (02)

INFO:

BOGOTA Ø5762 171828Z

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ACTION ARA-00

INFO LOG-00 LOG-98 ACDA-88 ACDE-88 A1D-88 UTED-88 TEDE-88 INR-88 ADS-88 DASY-00 DS-00 DSCC-00 DRL-09

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R 171832Z JUN 97 FM AMEMBASSY BOGOTA TO SECSTATE WASHOC 8987 INFO USCINCSO QUARRY HEIGHTS PM DIA WASHDC USIA WASHDC 2492 CIA WASHDC NSC WASHDC DIRNSA FT GEORGE G MEADE MD SECDEF WASHDC

UNCLAS BOGOTA 005762

SECDEF WASHDC//OCDEPS//

STATE FOR ARAZAND, DRL, EURZRPM MFITZPATRICK) NSC FOR JAMES DOBBINS SOUTHCOM ALSO FOR POLAD USIA FOR AR, I/GAR

E. O. 12958: N/A PHUM, PGOV, CO TAGS: SUBJECT: COLONEL ACCUSED IN 1988 SEGOVIA MASSACRE TO BE TRIED BY CIVILIAN, NOT MILITARY, JUSTICE SYSTEM

- ACCORDING TO PRESS REPORTS, THE CASE OF AN ARMY OFFICER ACCUSED INVOLVEMENT IN THE NOVEMBER 1988 SEGOVIA MASSACRE, WHICH LEFT 43 PEOPLE DEAD, WILL BE HANDLED BY THE PROSECUTOR GENERAL'S HUMAN RIGHTS UNIT, AND NOT BY THE MILITARY JUSTICE SYSTEM. RETIRED COLONEL HERNANDO NAVAS RUBIO WAS IMPLICATED IN NOVEMBER 1995 BY CONVICTED MURDERER AND PARAMILITARY MEMBER ALONSO DE JESUS VAQUERO AGUDELO, AKA "VLADIMIR." THE COMMANDER OF THE ARMY'S 14TH BRIGADE, ACTING AS INVESTIGATIVE JUDGE, HAD ASKED THAT THE CASE BE TURNED OVER TO THE MILITARY JUSTICE SYSTEM SINCE NAVAS'S INVOLVEMENT IN THE CASE WOULD HAVE STEMMED FROM "CAUSE OR REASON OF SERVICE" IN THE MILITARY,
- 2. POLOFF SPOKE JUNE 17 WITH A FISCALIA REPRESENTATIVE, WHO SAID HER OFFICE HAS NOT YET RECEIVED OFFICIAL NOTIFICATION OF THE RULING. SHE UNDERTOOK TO SHARE A COPY WITH THE EMBASSY ONCE IT IS AVAILABLE, SINCE THE RULING IS A PUBLIC DOCUMENT. FRECHETTE

UNITED STATES DEPARTMENT OF STATE REVIEW AUTHORITY: THEODORE SELLIN DATE/CASE ID: 01 JUL 2003 200101358

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